

**THE SULLIVAN COUNTY INFRASTRUCTURE LOCAL DEVELOPMENT CORPORATION**

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**GOVERNANCE COMMITTEE ANNUAL MEETING MINUTES**

Wednesday, December 23, 2020

**I. CALL TO ORDER**

Chairman Paul Guenther called to order the meeting of the Governance Committee of The Sullivan County Infrastructure Local Development Corporation (TSCILDC) at 10:10AM via teleconference.

**II. ROLL CALL**

***Members Present -***

Paul Guenther  
Suzanne Loughlin  
Scott Smith

***Members Absent –***

None

***Staff Present –***

Edward Sykes, CEO  
Jennifer Flad, Executive Director  
Julio Garaicoechea, Project Manager  
Deborah Nola, Accounting Analyst

***Others Present –***

Walter Garigliano, TSCILDC General Counsel

**III. APPROVAL OF MEETING MINUTES**

On a motion made by Ms. Loughlin and seconded by Mr. Smith, the Committee approved the minutes of the September 9, 2019 Governance Committee meeting.

**IV. NEW BUSINESS**

As required by State Law, the Committee reviewed and discussed TSCILDC’s Governance Committee Policy. Attorney Garigliano advised to eliminate the first sentence of the Composition and Selection section of the Policy as it is already in the New York State Statute. Ms. Loughlin made a motion to eliminate this section. Mr. Smith seconded the motion, and the Committee unanimously approved the motion for recommendation at the next full Board meeting.

**V. ADJOURNMENT**

There being no further discussion, and no comments from the public, the meeting was adjourned on a motion made by Ms. Loughlin and seconded by Mr. Smith at approximately 10:11 AM.

Respectfully submitted:  
Julio Garaicoechea, Project Manager